



11777
 Administration Building
 Staff Room #1
 September 15, 2014

Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, September 15, 2014, 7:00 p.m. in SR1 at Administration Building, 390 Fair Street, Berea, Ohio 44017

REGULAR BUSINESS

Meeting called to order at 7:05 p.m. with the following members:
 Present: Chapman , Postel, Szabo, Thurau, Tressel
 Absent:

Roll Call

President Postel Called for the Pledge of Allegiance.

Pledge of Allegiance

Chapman moved and Szabo seconded the recommendation that the minutes for August 14, September 4 & 8, 2014 be approved as submitted

Approval of Minutes

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
 Nays: None Motion Carried

14-0915-5218

Recognized Any Member of the Public Who Wished to Comment Regarding Non-Agenda Related Items and Agenda Items

Public

- (Prior to Public Comments) The Director of Pupil Personnel introduced each of the staff members new to the district this year. Each new staff member explained their background and described their new position in the district and the building they are located.
- Dr. Martha Davidson, 133 Emerson Ave. described her background both professionally in education and personally in the district. In addition, she expressed her concern with the recently released report card and specifically identified some areas of concerns with the report card results for African American students in the district and asked that the district do something to improve the situation and results of the report card.
- Cori Farris, presented a letter to the Treasurer that detailed exhibits from previous Board Minutes that are not on the Board Agenda.

(Per BOE policy 0169 any person who wishes to speak may do so up to 3 minutes, unless the time limit is waived by the majority of the Board members present. The maximum time allotted for any one topic is 15 minutes and a total for all topics is 30 minutes.)

Report by Board of Education Representatives

Report by BOE Reps

- Superintendent Michael Sheppard described what the district is doing to understand where the district needs to improve on the local report card, he also provided a recently released report called the Quality Profile Report of the district, that represents an honest report of the programs the district's offer, the number of activities the students participate in during the school day and after the school day, the fiscal stewardship of the district, parent-community involvement and other student services provided throughout the district.
- Board Vice-President Dave Tressel informed the Board of Education of the Healthcare Meeting on Wednesday and Board Member Ana Chapman gave an update regarding the Levy Steering Committee

Treasurer's Update

Treasurer's Update

- Update to Board - Nothing at this time

SUPERINTENDENT’S RECOMMENDATIONS

**Consent Agenda
B1-19
14-0915-5219**

Szabo moved and Thureau seconded the recommendation that items **B1-19** be approved as part of the Consent Agenda, unless a Board of Education member wished to have an item removed.

Roll Call: Ayes: Chapman , Szabo , Thureau , Tressel , Postel
Nays: None; Motion Carried

**Appointments
Administrative
Personnel**

a. It is recommended that the administrator listed below be employed on a two-year contract effective September 16, 2014 through July 31, 2016 and placed at Step 5 for the position listed below:

B-1

- 1) Director of Academic Affairs
- a) Jason Niedermeyer
(Replacement of current Assistant Director of Academic Affairs Contract)

**Stipends –
Administrative
Personnel**

It is recommended that the following administrative personnel be paid the following stipends(s) as indicated below for the 2014-2015 school year:

B-2

- a. Camp Mi-Bro-Be
 - 1) Jack Sadlon .75 Assistant Director \$3562.50
 - 2) Dave Sapienza .25 Assistant Director \$1187.50

**Resignations –
Certified Personnel**

- a. Amanda Musselman effective 8-13-14
Math, Middleburg Hts. Jr. High

B-3

**Appointments –
Certified Personnel
for 2014-2015 School
Year**

- a. Classroom Teachers
 - 1) Julie DiFrancesco Step 8
1.0 Music, Ford
(Master’s Degree with eight (8) years of experience,
trained at Youngstown University and Graceland University, Iowa)
 - 2) Denyse Fissel Step 8
1.0 Intervention Specialist, Middleburg Hts. Jr. High
(Master’s Degree with eight (8) years of experience,
trained at The Ohio State University and Baldwin-Wallace University)
 - 3) Candice Gutzman Step 0
1.0 Art Middleburg Hts. Jr. High/Grindstone
(Master’s Degree with zero (0) years of experience,
trained at Baldwin-Wallace University and the University of Toledo)
 - 4) Joycelyn Huntz Step 6
1.0 Intervention Specialist, Snow
(Master’s Degree plus 36 hours with six (6) years of experience,
trained at Kent State University and Cleveland State University)
 - 5) Kristen Loop Step 2
1.0 Gifted, Grade 4, Brook Park Memorial
(Bachelor’s Degree with two (2) years of experience,
trained at Ashland University)

B-4

Appointments –
Certified Personnel
for 2014-2015 School
Year
(continued)

- | | | |
|--|--|-----------------------------|
| 6) | Konstantinos Matheou
1.0 Science, Middleburg Hts. Jr. High
(Master's Degree plus 12 semester hours with eight (8) years of experience,
trained at The Ohio State University and Cleveland State University) | Step 8 |
| 7) | Molly Miner Neubauer
1.0 Intervention Specialist, Berea-Midpark High School
(Master's Degree with five (5) years of experience, trained at The Ohio State
University and the University of Nevada, Las Vegas) | Step 5 |
| 8) | Kimberley Rechner
1.0 Intervention Specialist, Snow
(Master's Degree with two (2) years of experience, trained at Cleveland
State University) | Step 2
effective 8-25-14 |
| 9) | Bruce Sieracki
1.0 Science, Middleburg Hts. Jr. High
(Master's Degree with three (3) years of experience, trained at John Carroll
University and the University of Akron) | Step 3 |
| b. Tutors, effective for the 2014-2015 school year | | |
| 1) | Grace Anderson
1.0 E.L.L. Tutor. Big Creek | Step 5
(MA) |
| 2) | Stephanie Coad
.866 Grindstone, Title I Tutor | Step 8
(MA) |
| 3) | Karen Griglak,
.866 Snow, Tutor | Step 14
(MA) |
| 4) | Abbe Hayden
.866 Big Creek, Academic Tutor | Step 7
(MA) |
| 5) | Linda Lang
.866 Brookview/Grindstone, Title I Tutor | Step 6
(BA) |
| 6) | Laurel Lisy
1.0 Snow, Title I Tutor
(Step 9 on teacher's salary schedule) | Step 9
(MA) |
| 7) | Jessica Majewski
.866 Grindstone, Title I Tutor | Step 7
(MA) |
| 8) | Shawn McKinley
.866 Brook Park Memorial, Title I Tutor | Step 9
(BA) |
| 9) | Renee Nedoma
.866 Brookview, Title I Tutor | Step 8
(MA) |
| 10) | Kari Novak
.866 Grindstone, Title I Tutor | Step 7
(MA) |
| 11) | Jose Otero
.7639 E.L.L. Berea-Midpark/Ford (4 days/7.25 hrs) | Step 14
(MA) |

- 12) Heather Rodgers
.866 Brook Park Memorial, Title I Tutor Step 8 (BA)
- 13) Iraida Rodriguez
.9667 E.L.L. Tutor, BPM/Brookview/Grindstone Step 14 (BA)
- 14) Rachael Simon
.866 BPM, Title I Tutor Step 10 (BA)
- 15) Mary Jo Smith
1.0 District Home Tutor Step 14 (BA)
- 16) Erin Spera
.866 Brook Park Memorial, Title I Tutor Step 5 (MA)
- 17) Rebecca Weaver
1.0 E.L.L. Tutor Big Creek/Brookview Step 2 (BA)
- 18) Victoria Wood
.866 Grindstone, Title 1 Tutor Step 6 (BA)
(Step 6 on the Teacher's Salary Schedule)

c. Early Childhood Education Teachers (ECE Teachers)

- 1) Cheryl Harkema
1.0 Brook Park Memorial Step 22 (BA)
- 2) Kimberly Hilden
1.0 Big Creek Step 6 (BA)
- 3) Rachel Nitzsche
1.0 Grindstone Step 5 (MA)
- 4) Barb Sharkus
1.0 Brook Park Memorial Step 22 (BA)
- 5) Mary Beth Wroten
1.0 Brookview Step 14 (BA)

d. Supplemental Contracts – Certified Personnel, effective for the 2014-2015 school year as shown in EXHIBIT 1

Reduction in Certified Staff – Recalled
B-5 Teachers, recalled from Reduction in Certified Staff – Nonrenewal of Teachers listed on the April 14, 2014 Board Agenda and placed at the appropriate step on the appropriate salary schedule, effective for the 2014-2015 school year.

- a. Anthony Santori recall .2 (total .4) (186 days) Continuing Contract
- b. Dyana Scott-Whoolary recall .8 (186 days) Continuing Contract

Reduction in Certified Tutors – Recalled
B-6 Tutors, recalled from Reduction in Certified Staff – Nonrenewal of Tutors listed on the April 14, 2014 Board Agenda and placed at the appropriate step on the appropriate salary schedule, effective for the 2014-2015 school year:

- a. McKinley, Shawn
- b. Spera, Erin

Salary Reviews B-7	It is recommended that the following requests for salary reviews be approved for the 2014-2015 school year as shown in EXHIBIT 2		
Extra Class Option B-8	It is recommended that the following certified personnel be paid for an extra class as listed below:		
	a.	Tom Conti	4000.00 (1 st and 2 nd semester)
	b.	Connie Kawiecki	4000.00 (1 st and 2 nd semester)
	c.	Ryan Peoples	4000,00 (1 st and 2 nd semester)
	d.	Brian Polantz	4000.00 (1 st and 2 nd semester)
Moving Stipend B-9	It is recommended that Elizabeth Schaffeld be paid \$60.00 per day for two (2) days for the purpose of packing and unpacking classroom materials.		
Summer Slide Program B-10	It is recommended that the following personnel be paid \$21.00 per hour for the hours listed below for teaching Summer Slide Program 2014 supported through Title I Funds:		
	a.	Jenifer Csiszar	53.75 hours
Resident Educator Mentors/Facilitators for the 2014-2015 School Year B-11	It is recommended that the following Resident Educator Mentors/Facilitators be paid as shown in EXHIBIT 3		
Resignation – Classified Personnel B-12	It is recommended the following resignation be accepted at the end of the day as indicated:		
	a.	12-month Office Assistant	
		1) Vicki Goller	12/31/14 (SERS Retirement effective 01/01/15)
	b.	Substitute Custodians	
		1) Valerie Mercier	08/18/14
		2) Aaron Bower	08/21/14
	c.	Bus Mechanic	
		1) Eric Rath	09/19/14 (resignation effective 09/22/14)
Leave of Absence – Classified Personnel B-13	It is recommended the following leave of absence be approved as indicated:		
	a.	Bus Driver	
		1) Candace Eberhardt	09/10/2014 – 01/02/2015 (Maternity)
Appointments – Classified Personnel B-14	It is recommended that the following appointments be approved as indicated:		
	a.	Instructional Assistant	
		1) Argera Preston	Step 5 08/19/14 (Remove from 2014-15 Instructional Assistant RIF)
	b.	Student Monitor	
		1) Charlene Clark	Step 0 08/20/14 (this is in addition to Bus Driver position)
		2) Jennifer Patterson	Step 6 08/20/14

Change of job description from Hourly Nutrition Services
(this is in addition to Transportation Assistant position)

- 3) Kimberly Reeder Step 4 09/02/14
(this is in addition to Extended Care Assistant position)
- 4) Stefanie Hahn Step 0 09/03/14
(this is in addition to Transportation Assistant position)

c. Hourly Nutrition Services

- 1) Conda Tetkowski Step 2 09/02/14
(Remove from 2014-15 Nutrition Services RIF)
(this is in addition to Extended Care Assistant position)
- 2) Laura Sperry Step 0 09/02/14
(Probationary appointment)

d. Classified Substitute Assistants for 2014-15

- 1) Julie Reichard
- 2) Amanda Grasson
- 3) Joseph Kraus
- 4) Wendy Lapsevich
- 5) Nowel Rains

e. Custodian Substitutes for 2014-15

- 1) Dominic Settonni
- 2) Jacob Kelley

f. Technology Assistant

- 1) Jennifer Lange Step 0 09/16/14
(Current employee change of job description from 12-mo Office Assistant)

g. Maintenance #1

- 1) Steven Beyer Step 0 09/22/14
(Probationary appointment)

h. Supplemental Contracts for 2014-15 – Classified Personnel – EXHIBIT 4

It is recommended that the following appointments be approved as indicated:

Appointments -
Summer Camp –
Classified Personnel
B-15

- a. 2014 Summer Camp Intervention Associate Substitute
 - 1) Judy Chambers \$13.19/hr

Longevity – Classified
Personnel
B-16

The following classified staff members, upon S.E.R.S. retirement at the end of the day as indicated, shall be paid a longevity payment earned for the 2014-15 fiscal year in accordance with OAPSE 27.09, B:

- a) Vicki Goller \$1,250 12/31/14

Reduction in Force
for the 2014-15
School Year–
Classified Personnel
**AMENDED from
08/11/14 agenda**

B-17

WHEREAS, The Board of Education of the Berea City School District has determined that it has become necessary to release classified staff by reason of unforeseen financial difficulty, therefore be it

RESOLVED, by the Board of Education of the Berea City School District, Cuyahoga County, Ohio, that:

- a. The Board of Education, on the written recommendation of the Superintendent of Schools, hereby determines and states its intention not to renew the employment of the following classified personnel effective **August 30, 2014** for the remainder of the 2014-2015 school year and thereafter:

BE IT FURTHER RESOLVED that:

- b. The Treasurer of the Board of Education is hereby directed to notify in writing the individual whose name appears below accordingly on or before the 29th of August, 2014.

- 1) Eugene Nuckels – Custodian #2

Travel Allocations for
the 2014-2015 School
Year

B-18

It is recommended travel allocations be established for the 2014-2015 school year as listed below. It is further recommended that the Treasurer be authorized to reimburse these individuals upon the submission of verification for such travel at the appropriate mileage rate.

a.	Lauren Delgado	Pupil Services Wilson Trainer	2000 miles
b.	Denise Gentile	Teacher	500 miles
c.	Linda Lang	Title 1 Tutor	500 miles
d.	Holly Michalke	Teacher	500 miles
e.	Teresa Minerd	Fiscal & Personnel Support Serv Liaison	1500 miles
f.	Julie Ritchie	Teacher	325 miles
g.	Elaine Budka	Payroll Coordinator	500 miles (shared)
h.	Carol Mansell	Assistant Bookkeeper	500 miles (shared)
i.	Becky Snyder	Head Bookkeeper	500 miles (shared)

Students from Other
Countries

B-19

It is recommended that the Board of Education grant admission; waive basic course fees, tuition and the cost of "type A" lunch for the following foreign exchange students for the 2014-2015 school year:

- a. Berea-Midpark High School
 1. Nerys van Tent Becking (Netherlands)
Host Family: Irene Diristky
16846 Glenridge Ave., Middleburg Hts.
 2. Natthaphong Suvanpakpraek (Thailand)
Host Family: Christine Gummere
13777 Kathleen Drive, Brook Park
 3. Bettina Szalai (Hungary)
Host Family: Katie Drager
315 Waverly Street, Berea
 4. Melvin Schneider (Germany)
Host Family: Richard & Suzanne Cerny
7688 Ragall Parkway, Middleburg Hts.

5. Kristina Helin (Sweden)
 Host Family: David McKissock
 19735 Wendy Drive, Berea

6. Marta Montagner (Italy)
 Host Family: Ann Over
 14145 Pawnee Trail, Middleburg Hts.

Approval for
 Transportation
B-20
14-0915-5220

It is recommended that the Berea Board of Education approve a release for transportation from the North Royalton Board of Education for the 2014-2015 school year for Aidan and Isabella McCaffrey, who reside at 10849 Glen Abbey Drive, North Royalton, Ohio 44133. Aidan and Isabella will be transported to and from Incarnate Word Academy to a babysitter's residence at 13530 Gerald Drive, Middleburg Hts., via a Berea school bus

Tressel moved and Thurau seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
 Nays: None Motion Carried

Bus Routes and Stops
B-21
14-0915-5221

It is recommended that the Board of Education adopt the Transportation Route Schedules and Bus Stops for the 2014-2015 school year. It is further recommended the Board of Education authorize the administration to make changes in routes and bus stops as needed throughout the year.

Szabo moved and Chapman seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
 Nays: None Motion Carried

CPI/PBIS Training-
 Pupil Services
B-22
14-0915-5222

C. P. I. / P.B.I.S. Training – Pupil Services

It is recommended that the employees listed on EXHIBIT 5 be paid for their participation at the rate and through the fund indicated.

Tressel moved and Szabo seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
 Nays: None Motion Carried

Parent Mentor for
 2014-2015 School
 Year
B-23
14-0915-5223

It is recommended that Rachel McDonnell be appointed as the Parent Mentor for the 2014-2015 school year at a rate of \$18.50 per hour/average of 15 hours per week/not to exceed \$10,000 for the school year to be paid through PPS/VIB funds.

Chapman moved and Szabo seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
 Nays: None Motion Carried

Student Fees
B-24
14-0915-5224

It is recommended that the Board of Education approve the student fees and corrected fees as shown in EXHIBIT 6 (Does not include Instructional Fees, Sports Participation Fees, and Camp Mi-Bro-Be fees.)

Szabo moved and Thurau seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
 Nays: None Motion Carried

STEPS Center for
Excellence in Autism
B-25
14-0915-5225

It is recommended that the Board of Education approve the contract with STEPS Center for Excellence in Autism, 21337 Drake Road, Unit 1, Strongsville, Ohio 44149 to provide educational services and behavioral support to a student in accordance with his individual Education Program (IEP) as shown in EXHIBITS 7

Chapman moved and Szabo seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
Nays: None Motion Carried

Ohio School for the
Deaf
B-26

It is recommended that the Board of Education approve the Service Agreement with Ohio School for the Deaf as shown in EXHIBIT 8

Thurau moved and Szabo seconded

14-0915-5226

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
Nays: None Motion Carried

Sign Language
Interpreters of
Cleveland

It is recommended that the Board of Education approve the Service Agreement with Sign Language Interpreters of Cleveland, Inc. as shown in EXHIBIT 9

Szabo moved and Thurau seconded

B-27
14-0915-5227

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
Nays: None Motion Carried

Ohio Online Learning
Program
B-28

It is recommended that the Board of Education approve the Memorandum of Understanding between the Berea City School District and The Ohio Online Learning Program sponsored by the Educational Service Center of Cuyahoga County as shown in EXHIBIT 10

Szabo moved and Thurau seconded

14-0915-5228

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
Nays: None Motion Carried

Emerald Data
Solutionso -
BoardDocs

It is recommended that the Board of Education approve the Service Agreement with Emerald Data Solutions, Inc., 519 Johnson Ferry RD NE, Suite A100, Marietta, GA 30068, to provide the web-based service known as BoardDocs as shown in EXHIBIT 11

Szabo moved and Tressel seconded

B-29
14-0915-5229

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
Nays: None Motion Carried

Removal of District
Asses

It is recommended that the Board approve the removal/disposal of the district assets listed below in the district fleet:

B-30
14-0915-5230

1998 Thomas	Bus #29VIN #1HVBBABNXWH595350
1998 Thomas	Bus #30VIN #1HVBBABN1WH595348
1998 Thomas	Bus #34VIN #1HVBBABN3WH595349
1998 Carpenter	Bus #40VIN #1HVBBABN6WH595345
1998 Carpenter	Bus #55VIN #1HVBBABN4WH595344
2000 Carpenter Lift Bus	Bus #43VIN #1HVBBABN2YH323040

Szabo moved and Thurau seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
Nays: None Motion Carried

<p>Emergency Resolution to Rescind the Purchase of School Buses</p> <p>B-31</p> <p>14-0915-5231</p>	<p>It is recommended by the assistant superintendent and the treasurer that the Emergency Resolution No. 14-0811-5210 for the purchase of five (5) school buses, board approved on August 11, 2014 be rescinded due to insufficient information needed to process for payment and receipt of bus titles</p> <p>Tressel moved and Szabo seconded</p> <p>Roll Call: Ayes: Chapman <input checked="" type="checkbox"/>, Szabo <input checked="" type="checkbox"/>, Thurau <input checked="" type="checkbox"/>, Tressel <input checked="" type="checkbox"/>, Postel <input checked="" type="checkbox"/> Nays: None Motion Carried</p>
<p>Resolution to Purchase Buses on a Lease Purchase</p> <p>B-32</p> <p>14-0915-5232</p>	<p>It is recommended that the Board of Education approve the resolution authorizing the execution of a lease purchase agreement for the purpose of obtaining school buses for school district purposes, and related matters as shown in EXHIBIT 12</p> <p>Szabo moved and Thurau seconded</p> <p>Roll Call: Ayes: Chapman <input checked="" type="checkbox"/>, Szabo <input checked="" type="checkbox"/>, Thurau <input checked="" type="checkbox"/>, Tressel <input checked="" type="checkbox"/>, Postel <input checked="" type="checkbox"/> Nays: None Motion Carried</p>
<p>Policies Approval</p> <p>B-33</p> <p>14-0915-5233</p>	<p>It is recommended that the Board of Education approve the policies as shown in EXHIBIT 13. These policies have been reviewed by our policy review committee</p> <p>Chapman moved and Szabo seconded</p> <p>Roll Call: Ayes: Chapman <input checked="" type="checkbox"/>, Szabo <input checked="" type="checkbox"/>, Thurau <input checked="" type="checkbox"/>, Tressel <input checked="" type="checkbox"/>, Postel <input checked="" type="checkbox"/> Nays: None Motion Carried</p>
<p>Student Handbooks</p> <p>B-34</p> <p>14-0915-5234</p>	<p>It is recommended that the student handbooks for each of our elementary, intermediate, junior, and high schools be approved for the 2014-2015 school year</p> <p>Tressel moved and Szabo seconded</p> <p>Roll Call: Ayes: Chapman <input checked="" type="checkbox"/>, Szabo <input checked="" type="checkbox"/>, Thurau <input checked="" type="checkbox"/>, Tressel <input checked="" type="checkbox"/>, Postel <input checked="" type="checkbox"/> Nays: None Motion Carried</p>
<p>Parent/Staff Handbooks</p> <p>B-35</p> <p>14-0915-5235</p>	<p>It is recommended that the parent/staff handbooks for our preschool and extended care programs be approved for the 2014-2015 school year</p> <p>Chapman moved and Szabo seconded</p> <p>Roll Call: Ayes: Chapman <input checked="" type="checkbox"/>, Szabo <input checked="" type="checkbox"/>, Thurau <input checked="" type="checkbox"/>, Tressel <input checked="" type="checkbox"/>, Postel <input checked="" type="checkbox"/> Nays: None Motion Carried</p>

Total payments for the month of August, 2014 - \$7,059,397.60

Approval of Financial Statements and Payment to Vendors

C-4

It is recommended that the Board of Education approve the statement of investment income as listed in EXHIBIT 15

Approval of Investments

C-5

It is recommended that the Board of Education approve the Certificate of Availability as shown below:

Certificate of Availability

C-6

P.O. #15000416 BSN Sports Football Practice Pants, Jersey's PO Box 7726 and Misc. Equipment Dallas, TX 75209

14-0915-5237

Amount: \$ 7345.00

P.O. #15000730 NWEA Web based measures of Academic Progress- 121 NW Everett St Math, Reading and Language Portland, OR 97209

Amount: \$ 51, 337.50

P.O. #15000844 Southwest General Hospital Nursing Services for the 18697 Bagley Rd Summer Day Camp Prog Middleburg Hts., OH 44130

Amount: \$ 7824.00

Chapman moved and Tressel seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel Nays: None Motion Carried

It is recommended that the Board of Education accept the awarded Enrichments Grants from The Education Foundation as shown in EXHIBIT 16

Grants

C-7

Thurau moved and Szabo seconded

14-0915-5238

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel Nays: None Motion Carried

It is recommended that the board approves the following amended ticket pricing schedule for the Berea-Midpark High School Football home games: (Change issued by Southwest Conference)

Amended Ticket Pricing Schedule

C-8

a. BMHS High School Football Ticket Prices:

14-0915-5239

Student/Child - \$5.00 (originally board approved for \$4.00)

Student Football Pass – \$20.00 (originally board approved for \$15.00)

Tressel moved and Szao seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel Nays: None Motion Carried

It is recommended that the board approves the following amended amount for the change fund for the Middleburg Heights Junior High Athletic Department from \$3000.00 to \$1500.00

Amended Athletic
Change Fund Amount
C-9
14-0915-5240

Szabo moved and Chapman seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
Nays: None Motion Carried

It is recommended that the Board of Education enter into a Product Lease Agreement with Meter Rental Agreement with MailFinance a Neopost USA Company, 478 Wheelers Farms Rd., Milford CT 06461 for the purpose of an additional postage meter to be located at Middleburg Heights Junior High as shown in EXHIBIT 17

MailFinance Lease
Agreement
C-10
14-0915-5241

Szabo moved and Thurau seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
Nays: None Motion Carried

Return of advance to General fund in the amount of \$ \$344,214.07 from the following:

Return of advance to
General Fund
C-11
14-0915-5242

Title I Neglected	572-3314	\$ 16,915.00
Preschool	587-2014	\$ 386.76
Title III	551-2014	\$ 2,376.00
Title I	572-2014	\$200,937.07
VIB	516-2014	\$123,599.24

Szabo moved and Thurau seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
Nays: None Motion Carried

It is recommended that the Board of Education, in accordance with Section 5705.38 and Section 5705.412, Ohio Revised Code, the annual appropriation for Fiscal Year 2015 (July 1, 2014 to June 30, 2015) be adopted, and that all contracts included in this fiscal 2015 appropriation meet the requirements of 5705.412 of the Ohio Revised Code as shown in EXHIBIT 18 (This exhibit will be available at the meeting.)

Permanent
Appropriation
C-12
14-0915-5243

Szabo moved and Chapman seconded

Roll Call: Ayes: Chapman , Szabo , Thurau , Tressel , Postel
Nays: None Motion Carried

Thurau moved and Szabo seconded that the regular meeting be adjourned.

Adjournment
14-0915-5244

Roll Call: Ayes: Chapman, Szabo, Thurau, Tressel, Postel

Nays: None. Motion carried. Time meeting ended: 8:34 p.m.

Date of Approval: 10-13-14

APPROVED: [Signature]

ATTEST: [Signature]

(This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.)